

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000005084

FILED
Sep 28, 2006
Secretary of State

Entity Name: CIUDADMAR INVESTMENT INC.

Current Principal Place of Business:

4225 W. 16TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

14024 NW 82 AVE
MIAMI LAKES, FL 33016

Current Mailing Address:

4225 W. 16TH AVE.
HIALEAH, FL 33012

New Mailing Address:

14024 NW 82 AVE
MIAMI LAKES, FL 33016

FEI Number: 02-0533077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE
4225 W. 16TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RAMOS, JORGE
14024 NW 82 AVE
MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE RAMOS

09/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RAMOS, JORGE
Address: 4225 W. 16TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: RAMOS, JORGE
Address: 4225 W. 16TH AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAMOS, JORGE
Address: 14024 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: RAMOS, JORGE
Address: 14024 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE RAMOS

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date